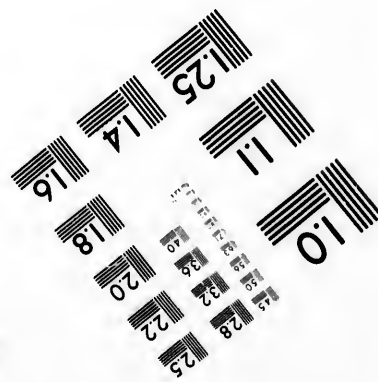
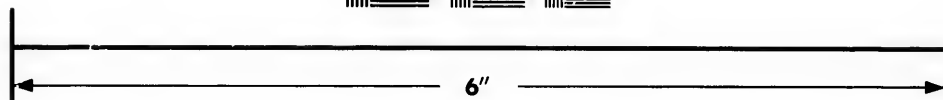
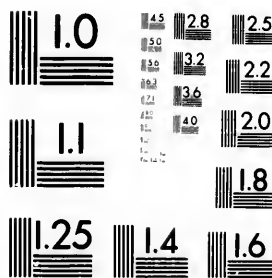


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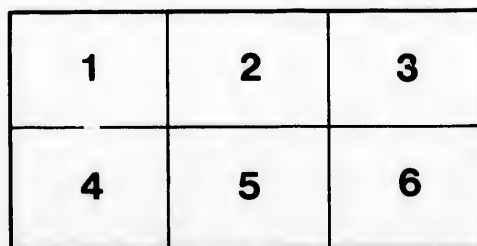
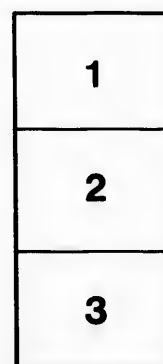
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OFFICE :

VICTORIA CHAMBERS—CORNER OF ST. PAUL AND ST. PETER STREETS

EXECUTIVE COMMITTEE

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HENRY FRY,
H. S. SCOTT,
M. CONNOLLY,
D. A. ROSS,
T. H. DUNN,
D. McPHIE,
WESTON HUNT,
JOHN L. GIBB,
JAS. G. ROSS,
C. G. HOLT,
W. D. CAMPBELL,
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E. LEMIEUX,
F. N. GINGRAS,
J. DORION,
L. AMIOT,
ED. DUGAL,

T. H. GRANT,

Secretary Treasurer.

ORGANIZED, MARCH, 1868.

QUEBEC

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ASSOCIATION

OF QUEBEC.

OFFICE :

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CITIZENS' ASSOCIATION

OF QUEBEC.

— 000 —

OFFICE :

Victoria Chambers—Corner of St. Paul and St. Peter Streets.

— 000 —

PREAMBLE.

WHEREAS the interest of the Real Estate Proprietors and Tax-payers in the City of Quebec require combined action, with some equitable way for raising funds to protect their general interests ;

And, whereas, the prevailing tendency of Municipal Bodies is towards increased and excessive taxation, without regard to judicious expenditure ;

And, whereas, every Property-holder and Tax-payer should take an active personal interest in the selection of fit and proper representatives to Municipal Offices, irrespective of party or politics ;

And, whereas, a wise and judicious economy in the expenditure of the City Revenues should be promoted and encouraged ;

WE, THE UNDERSIGNED, DO AGREE to form ourselves into an Association, to promote economy in the administration of the affairs of our Municipality ;

To suggest and procure such measures as shall tend to the accomplishment of the above objects ;

To oppose the introduction and passage of such laws and measures as tend to defeat them ;

And generally to propose and carry out such measures as the Association may deem proper and necessary in relation thereto,

And *we agree* to adopt the following

RULES AND REGULATIONS,

to be in force as soon as the names of Thirty Subscribers have been affixed thereto, and to be bound by such Rules and Regulations until altered or amended as therein specified.

Citizens' Association of Quebec.

OFFICE: VICTORIA CHAMBERS,

CORNER OF ST. PAUL AND ST. PETER STREETS.

RULES AND REGULATIONS.

1.—This Association shall be called "THE Name of Association.
CITIZENS' ASSOCIATION OF QUEBEC."

2.—All the concerns of this Association shall Management vested in Committee.
be managed by an Executive Committee, to consist of fifteen Members, who shall be elected annually by ballot at the General Meeting of the Association, which shall be held on the first Wednesday of June in each year. The said Committee shall have full power to make such Rules and Regulations from time to time as they may think fit, which shall not be inconsistent with the general Rules of the Association; and to make a special call upon the Members of the Association Powers and duties.
for contribution in money, provided always that such special calls shall not exceed in any one year the amount of ten dollars including the annual subscription.

3.—That the Officers of this Association shall Officers.
consist of a Chairman and Secretary Treasurer.

4.—The Executive Committee shall elect one Chairman—how appointed.
of their Members to act as Chairman of the Association, who shall preside at all meetings of the Committee or Association: a temporary Chairman to be appointed at each meeting, in his absence.

Secretary-
Treasurer—
how appointed.

5.—The Executive Committee shall appoint a Secretary Treasurer, whose duty it will be to attend all meetings of the Committee, note their resolutions, and minute them in the Books of their proceedings; to conduct the official correspondence of the Association, and keep a regular account of its financial concerns, to keep an alphabetical list of the Members, and their places of residence; issue notices of meetings, and submit to the Committee a monthly statement of the receipts and disbursements, and to have charge of and receive all monies paid into the Association.

Duties of Secretary-Treasurer.

He shall also deposit the same as required by the Committee, and shall not disburse any monies except on being authorized so to do by the Executive Committee.

Annual meeting in June.

6.—The Executive Committee shall be appointed at the annual general meeting in June at which meeting they shall present a report of the accounts and general concerns of the Association for the past year, with an estimate of the receipts and expenditures for the current year. If the said Wednesday shall be a Statute Holiday, then the said general meeting shall be called on the following Wednesday.

Quorum—general meeting.

7.—A quorum of fifteen members shall be necessary and sufficient to constitute a general or special meeting of the Association.

Special meetings.

8.—The Executive Committee shall have power, at all times, to convene a special meeting of the Association, on giving five days public or special notice, stating the object of the meeting; and they shall also convene a special meeting,

upon a request in writing, signed by fifteen members of the Association.

9.—The Executive Committee shall meet, on ^{Meeting Executive Committee} a stated day, to transact business, five of whom ^{shall form a quorum.}

10.—The order of business, at all general ^{Order of business—general meetings.} meetings, shall be as follows:—1st: Minutes of last meeting. 2nd: Reports and communications. 3rd: Reports of Executive Committee. 4th: Unfinished business. 5th: Miscellaneous business.

11.—No subject shall be discussed at a special ^{Business of special meeting.} meeting beyond that specified in the notice for which it was called.

12.—Each member of this Association shall ^{Annual subscription.} pay an annual subscription of Five Dollars, in advance, as a fund for working expenses.

13.—No Officer of this Association shall ^{No officer except Secretary Treasurer to receive compensation.} receive any compensation for services, except the Secretary-Treasurer whose salary shall be fixed by the Executive Committee.

14.—No Officer, Member of the Executive ^{No member to make Association liable for debt.} Committee, or Member of this Association shall contract or create any debt, or have power in any manner whatever to make this Association responsible for any pecuniary obligation.

15.—All Property-holders paying not less ^{Membership—eligibility.} than twenty five Dollars on real Estate and all other persons paying not less than fifty Dollars as municipal assessment, exclusive of water rates, shall be eligible for Membership; and shall become a member of the association on being approved of by the Executive Committee and on signing the Rules and Regulations and paying the annual subscription of five dollars.

Withdrawal.

16.—Any Member may withdraw by giving three months notice in writing to the Secretary Treasurer provided he is not in arrears for subscription or calls.

Executive
Committee
power to fill
vacancy.

17.—The Executive Committee shall have the power to fill any vacancy in the Committee occurring by death or resignation.

Provisional
Executive
Committee.

18.—The following Gentlemen shall act as a Provisional Executive Committee until the First General Meeting in June next, when the regular Executive Committee shall be appointed, viz :

ROBERT SHAW, CHAIRMAN ;

HENRY FRY.
H. S. SCOTT.
M. CONNOLLY,
D. A. ROSS,
T. H. DUNN,
D. McPHEE,
WESTON HUNT,
JOHN L. GIBB,
JAS. G. ROSS,
C. G. HOLT,
W. D. CAMPBELL.
N. TURCOT,
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N. GERMAIN,
F. GOURDEAU,
C. TESSIER,
E. LEMIEUX,
F. N. GINGRAS,
J. DORION,
L. AMIOT,
E. DUGAL.

New or
amended rules

19.—These Rules may be altered or amended at the annual general Meeting or at any special Meeting called for that purpose, (notice of ten days being previously given to the Committee, in writing), by a two-thirds vote of the Members present.

T. H. GRANT,
Secretary-Treasurer.

QUEBEC, March, 1868.

